RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting Date: April 8, 2019

The Wadsworth City Board of Education met in Regular Session on Monday, April 8, 2019, at **7:00** P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Batey, Kramer, McComas, McDougal
Absent	Gordon
Administrators	14
Staff	11
Visitors	47

Student Liaison: Leah McNutt

19-4-31 APPROVAL OF BOARD MINUTES

The motion was made by **Batey**, seconded by **McComas**, to approve the following Board of Education Meeting Minutes:

Special March 19, 2019

VOTE: Yea - Kramer, McComas, McDougal, Batey
Nay - None Motion Carried,

STUDENT/STAFF RECOGNITION:

A. April Students of the Month

STUDENT	GRADE	SCHOOL
Paige Gross	04	Franklin Elementary
Henry Chen (will be recognized at the May Board Meeting)	04	Isham Elementary
Hayden Eagon-Mohlmaster	04	Lincoln Elementary
Allison Schilling	04	Overlook Elementary
Olilvia King (will be recognized at the May Board Meeting)	04	Valley View Elementary
Isabelle Martin	05	Central Intermediate
Chloe Ramsier	07	WMS
Kiersten White	11	WHS Career Technical
Tyler Anderson	11	WHS Career Technical
Anna Callow	12	WHS
Nathan Dietrich	12	WHS

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

A. Kindergarten Registration

B. Wadsworth Grizzlies Community Foundation

C. Administrative Guideline Revisions

D. Mental Health Committee 2019-20 Implementation Recommendations

E. Discussion: 274 Grandview Avenue

ADMINISTRATIVE ITEMS:

19-4-32 Upon the recommendation of Superintendent Hill, the motion was made by **McDougal**, seconded by **McComas**, to adopt the Personnel Consent Items from the April 8, 2019, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

a)	Katelin Schofield	Certified Teacher	(eff. 03/19/19)
b)	Sunaina Kelly	Certified Teacher	(eff. 08/15/19)
c)	Esther Miller	Non-Teaching	(retire 07/01/19)
d)	William Goddard	Summer School Health (suppl.)	
e)	Rachael Wade	Non-Teaching	(eff. 05/31/19)
f)	Meghan Nichols	Long-Term Substitute Teacher	(eff. 08/15/19)

2. Employments

a)	Paula Trenta	Substitute Asst. Principal	(eff. 04/08/19)

b) Limited Teaching Contracts for 2019-20 or 2019-21

(The remainder of teaching staff in the middle of two (2) year contracts and those on continuing contracts will receive salary notices for the 2019-20 school year.)

Krista Acierto	(2019-20)	
Andrea Allington		(2019-21)
Christine Arbogast		(2019-21)
Barbara Arnold		(2019-21)
Andrea Atzinger		(2019-21)
Jennifer Ballinger	(2019-20)	
Courtney Bischof		(2019-21)
Laura Boyert	(2019-20)	
Lisa Bressler	(2019-20)	
Julie Brooks		(2019-21)
Taryn Busson	(2019-20)	
Jessica Chada	(2019-20)	
Julie Cloonan		(2019-21)
Jeffrey Cola		(2019-21)
Kelly Cossey		(2019-21)
Blake Dickson	(2019-20)	
Nicole Doyle	(2019-20)	
Chelsea Duty	(2019-20)	
Kelsie Erhard	(2019-20)	
Susan Everhart	(2019-20)	
Grant Fairhurst		(2019-21)
Allison Franzolino	(2019-20)	
Trudy Freund		(2019-21)
Jessica Gabor	(2019-20)	
Kelly Gleason		(2019-21)
Vicki Griffin		(2019-21)
Angela Hall	(2019-20)	
Kelly Hall	(2019-20)	
Austin Hanna	(2019-20)	
Haley Hassinger	(2019-20)	
Matthew Hastings		(2019-21)
Michelle Hevener		(2019-21)
Eric Heffinger		(2019-21)
Susan Heideman		(2019-21)
Sarah Hissner	(2019-20)	
Matthew Hulme		(2019-21)
Jason Jurey		(2019-21)
Peri Jurey		(2019-21)
Lindsay Kelley	(2019-20)	

Hannah Lahiff	(2019-20)	
Megan Letner	(2019-20)	
Briana Lowdermilk	(2019-20)	
Jeffrey Marini	(2019-20)	
Abbey Martin	(2019-20)	
Sarah Maxon	(2019-20)	
Matthew McConnell		(2019-21)
Jodie McInnes		(2019-21)
Katie Morfchak	(2019-20)	
Laura Mucha	(2019-20)	
Amy Muhl	(2019-20)	
Kevin Myers		(2019-21)
Meagan Neumann		(2019-21)
Meghan Nichols	(2019-20)	
Brandon Nolin		(2019-21)
Zachary Ockunzzi		(2019-21)
Abbey Pecnik		(2019-21)
Brianne Pernod	(2019-20)	
Samuel Piehl	(2019-20)	
Alexandra Richards	(2019-20)	
Lauren Ross		(2019-21)
Katherine Ruff		(2019-21)
Kathleen Ryan		(2019-21)
Matthew Saunders	(2019-20)	
Lisa Smith		(2019-21)
Joanna Snitil		(2019-21)
Jennifer Sorrent	(2019-20)	
Megan Steinkerchner		(2019-21)
Kristie Stoll	(2019-20)	
Lindsay Tenyak		(2019-21)
Dianna Tenyak	(2019-20)	
Kelsey Thomas	(2019-20)	
Justin Todd	(2019-20)	
Chari Turski	(2019-20)	
Serra VanZandt	(2019-20)	
Lisa Wallen		(2019-21)
Anna Warren	(2019-20)	
Briana Whited	(2019-20)	
Kaitlyn Wilson	(2019-20)	
Kathryn Witmer	(2019-20)	
Alexandra Zwisler	(2019-20)	

c) New Continuing Teaching Contracts for 2019-20

Peter Alexander
Shannon DeDomenic
Patricia Gear
Sara Good
Angel Kusmits
Stephen Luchka
Valerie May
Shannon Myer
Bryce Weber
Katherine Wolf
Hope Zakany

d) Supplemental Contracts

Samantha Harvey	Volunteer Asst. Softball Coach	(eff. 03/22/19)
Deborah Kasminsky	Speech/Language Pathologist Mentor (prorated)	(eff. 01/10/19-03/05/19)
Mike Sladky	Summer School Teacher (Health)	
Brandon Nolin	Summer School Teacher (Health)	

e) Volunteers

Julie Acker
Jennifer Asente
Tonya Barger
Jessica Bird
Brittany Bruce
Freda Chapman
Natalie Clark
Lindsay Frame
Becky Grywalski
Deborah Header
Marie Hostetler
Timothy Hoynes
Sara Mahoney
Rhonda Massie
Julie Mittleman
Shauna Morrison
Jenny Neforos
Angela Puertas
Brian Renner
Stacey Renner
Lorie Saiben
Jessica Senior
Shannon Shaffer
Meaghan Shellhorn
Joshua Thompson
Scott Valatka
Russell Valentine (eff. 04/08/19)
Alisia VanArnam
Sarah West
John Wolohan
Tammy Young

3. Recommendation to approve one (1) hour of unpaid leave for Allison Franzolino on May 3, 2019.

4. Recommendation to approve three (3) days of unpaid leave for Shelly White on March 27-30, 2019.

5. Recommendation to approve unpaid leave for Alexandra Zwisler through March 29, 2019.

VOTE: Yea – Kramer, McComas, McDougal, Batey
Nay – None Motion Carried,

19-4-33 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Consent Items from the April 8, 2019, Regular Meeting, as presented:

B. **ACTION CONSENT ITEMS**

1. Recommendation to approve the following overnight trips:

   a) Boys Varsity Basketball to Delaware Hayes High School (Delaware, OH) on December 27 and 28, 2019.

   b) Varsity Wrestling to Canon McMillan High School (Canonsburg, PA) on December 26-28, 2019.

2. Recommendation to accept a donation of automotive hand tools from Lula B. Jones (valued at $1,000).

3. Recommendation to approve the BRT Charter Service Agreement (eff. 03/18/2019).

4. Recommendation to approve the Planned Maintenance Agreement Terms and Conditions between Cummins Sales and Service and the Wadsworth City School District Board of Education.

5. Recommendation to approve the Memorandum of Understanding between College Now Greater Cleveland and the Wadsworth City School District Board of Education for the term of August 1, 2019 through June 30, 2020.

6. Recommendation to approve the 2021-2022 school calendar.

7. Recommendation to approve a first reading of the following WCS District Board of Education Bylaw and Policies:

a) Bylaw

0100	Definitions

b) Policies

2220	Adoption of Courses of Study
2240	Controversial Issues
2260.02	Single Gender Classes and Activities
2340	Field and Other District-Sponsored Trips
2370	Educational Options
2430	District-Sponsored Clubs and Activities
2431	Interscholastic Athletics
2440	Summer School
2450	Adult and Community Education
2520	Selection of Instructional Materials and Equipment
2623	Student Assessment & Academic Intervention Services
5113.02	School Choice Options
5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
5610.03	Emergency Removal of Students
6320	Purchasing and Bidding
6325	Procurement-Federal Grants/Funds
6605	Crowdfunding
7540	Technology
7540.02	Web Accessibility, Content, Apps and Services
7540.04	Staff Technology Acceptable Use and Safety
8400	School Safety
8500	Food Services

8. Recommendation to accept the donation of a 2005 GMC Canyon from Dennis and Janine Black.

9. Recommendation to approve the following reduction in student instruction hours for the 2018-2019 school year:

School	Grade(s)	Reduced Hours
Franklin Elementary	K	19.76
Franklin Elementary	1-4	20.24
Isham Elementary	K	19.76
Isham Elementary	1-4	20.24
Lincoln Elementary	K	19.76
Lincoln Elementary	1-4	20.24
Overlook Elementary	K-4	20.00
Valley View Elementary	K	20.00
Valley View Elementary	1-4	20.24
Central Intermediate	5-6	20.66
Wadsworth Middle	7-8	21.50
Wadsworth High	9-12	21.50

10. Recommendation to approve the 2019-2020 Membership in the Ohio High School Athletic Association (OHSAA).

11. Recommendation to approve the Contract for Services Supervised by an ESC Board between the Summit Educational Service Center Governing Board and the Wadsworth City School District Board of Education for the 2018-2019 school year.

12. Recommendation to adopt Studies Weekly as the social studies textbook/instructional materials for kindergarten through fourth grade beginning with the 2019- 2020 school year.

13. Recommendation to approve the Exceptional Grizzlies logo.

14. Recommendation to approve the Addendum to the Agreement between LLA Therapy and the Wadsworth City School District Board of Education for the period of April 8 through July 31, 2019.

VOTE: Yea – McComas, McDougal, Batey, Kramer
Nay – None Motion Carried,

ITEMS OF THE TREASURER

Treasurer Beeman announced the Wadsworth City School Board of Education received a clean, unqualified opinion on the Fiscal Year 2018 audit. In addition, the District received the Auditor of State Award. The District has received the Auditor of State Award for five of the last six years.

19-4-34 Upon the recommendation of Superintendent Hill, the motion was made by **McDougal**, seconded by **McComas**, to adopt the Items of the Treasurer from the April 8, 2019, Regular Meeting, as presented:

A. Recommendation to accept the March financial reports as presented and subject to audit.

VOTE: Yea – McDougal, Batey, Kramer, McComas
Nay – None Motion Carried,

LEGISLATIVE UPDATE

KRAMER reported:

- Electronic Classroom of Tomorrow owes Ohio nearly $107 million. Before ECOT closed in the middle of 2017-18, they billed the State about $44.6 million to fund 4,666 students. However, the State determined that ECOT actually had zero (0) students meet the State attendance requirements.
- H.B. 62 passed in both chambers with regard to funding the State transportation budget. The bill affects school districts by holding them harmless from the bill's increase in the motor fuel tax rates.
- H.B. 123 was recently introduced with regard to school security and youth suicide awareness education and training.
- H.B. 164 was recently introduced with regard to student religious expression in public schools.
- S.B. 4 passed in both chambers. It is in regard to making a capital appropriation of $100 million for school facilities projects.

- S.B. 89 was recently introduced with regard to career technical education and the compensation of joint vocational school districts located in enterprise zones.

- The House Ways and Means Committee conducted a third hearing on H.B. 75, which requires school boards to pass a resolution approving a property valuation complaint or counter-complaint prior to filing that complaint and also send written notice to the property owner indicating intent to file a complaint or counter-complaint.

FLOOR ITEMS

BOARD MEMBER ITEMS

McNUTT Announced spring comedy is April 25-27 at the Performing Arts Center.

McDOUGAL Congratulated the softball team on their Orlando tournament success.

BATEY Announced WMS/WHS Night of Jazz is Thursday, April 11, at 7:30 at the Performing Arts Center.

McCOMAS Encouraged all students to finish the year strong.

KRAMER Thanked all of the Board members for coordinating and for attending the staff "Just Because" lunches. Congratulations to the spring sports teams.

EXECUTIVE SESSION

WHEREAS, a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:

1. Appointment
2. Employment
3. Dismissal
4. Discipline
5. Promotion
6. Demotion
7. Compensation
8. Investigation of charges/complaints (unless public hearing requested).

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. ***Matters required to be kept confidential by Federal law or rules or State statutes.***

F. Regularized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Wadsworth City Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on A2 and E as listed above.

EXECUTIVE SESSION

19-4-35 The motion was made by **McComas**, seconded by **Batey**, to enter Executive Session at **8:03** p.m.

VOTE: Yea – Batey, Kramer, McComas, McDougal
Nay – None Motion Carried,

EXECUTIVE SESSION recessed at **8:40** p.m.

ADJOURNMENT

19-4-36 The motion was made by **McDougal**, seconded by **Batey**, to adjourn at **8:40** p.m.

VOTE: Yea – Kramer, McComas, McDougal, Batey
Nay – None Motion Carried,

(Signed)_____
Linda Kramer, President

(Attested)_____
Douglas D. Beeman, Treasurer